

Bonneville Academy
Open Public Board Meeting
August 18, 2015
6:30pm
Stansbury Park Clubhouse

BUSINESS MEETING

1. Call to Order- Brenda Spearman
 - a. Board members present: Brenda Spearman, Cory Johnson, Amanda Penton, Clint Thompson
2. Pledge of Allegiance
3. Review and Adopt Minutes (None)
 - a. Date of meeting
4. Public Comment (none)

Update: proposal for charter school accepted, review application dates
5. Founders Status: Criteria for founders- 15% of student population can be in founder's families (about 102 kids in the school)

Motion PASSED unanimously by the board

- No more than 30 families
- Need to become founders by September 15th to put in the application by September 30th
- 240 hours per household before the school opening, 60 of those hours will be in the last 3 months before school opens in August 2017
- Founders must attend 80% of the board meetings (meetings do not count towards needed hours)
- Founders will track hours on a spreadsheet on google docs
- Bryan Cowley will write up the MOU contract for the founders and then we will get it out

Use Facebook page to find founders

6. Organizational Structure:

Motion PASSED unanimously by the board

Board of Director- School Director, more of a business person (in charge of: Finances, Business Manager, Support Staff, Human Resources, Facilities, Grants, donations and additional funding, purchasing, lunchroom, IT)- Elementary director (in charge of: Elementary Teachers, Special Ed. Coordinator, Elementary Curriculum, Aides, Reading Specialist), Middle School Director $\frac{3}{4}$ time (in charge of: Middle school teachers, Middle School curriculum, library and media, professional development)

Pay director \$65,000- \$68,000 (low in order to keep teacher's salaries high)

7. Articles of Incorporation- Brenda Spearman will do

Motion PASSED unanimously by the board

Necessary for every non-profit organization in Utah; Need permission to execute the Articles of Incorporation and be reimbursed for the fee one we become a charter school

WORK SESSION

- 1) Application- have a working rough draft ready by the September meeting
 - a) School Purpose- mostly done
 - b) Market Analysis- Brenda Spearman will work on, will need to footnote the different references
 - c) Student Population- mostly done; will need to take into account the bonded school and how that will affect the student population
 - d) Program of Instruction- Amanda Penton will work on, eliminate specific curriculum
 - e) Performance Measures- Clint Thompson will work on, look at successful charter schools for information
 - f) Governance- Brenda Spearman will work on; Try to bring on 2 more board members
 - g) Staffing- Amanda Penton will start to work on; There will be a lot of job descriptions in this section; recruit effective teachers through part time teachers (will work in our advantage with the budget as well because we won't be required to pay benefits) Teachers make \$40,000- \$45,000 (salary between districts in Salt Lake area and Tooele county school district) URS- will need to donate 15% per person in the system (too expensive to do)
 - h) Business Plan- Cory Johnson will work on budget; strategies for meeting cash flow challenges: revolving line of credit; have contacted owner of local land for a potential location
 - i) Education Service provider- open to hiring a business education service provider (will not contract with them yet), not open to an education, service provider
- 2)
- 3) Committee reports - Create committees:
 - a) Budget Committee- find out how much computers, supplies, books, desks, etc. will cost
 - b) Building Committee- find a building plan with costs of building and oversee building the school
 - c) Partnership Committee- find tech, business, engineering companies to partner with when we open our charter (provide equipment or guest lecturers or we can go to a field trip there, etc)
- 4) Correspondences- Meeting with Tooele County school district, as a board, on September 9th at 6pm
- 5) Financials - Budget
- 6) Possible Closed Session
- 7) Adjourn- 7:55 pm